

The adjourned Meeting of the Macoupin County Board was called to order on Tuesday, November 14, 1989, at 1:00 p.m. by Chairman Thomas. The meeting opened with the pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

PRESENT:

John M. Arkabauer	Margie Christopher	Glenn Nicholson
Eldon O. Armour	Don B. Denby, Jr.	Marvin L. Payne
Darrell L. Bellm	Kenneth N. Dugan	Ruth Pomatto
Gerald Beyer	Joseph C. Frank	Donald L. Quarton
Elmer C. Bruce	Robert Kilduff	Victor Scopel
Thomas P. Campbell	Keith Mefford	David Thomas
George M. Caveny	Richard Mitchell	Julia Watson
David Cerar	Gwen Molinar	Oliver A. Weller

ABSENT:

Paul Quirk	Fred J. Snodgrass, Sr.	Ted Tomso
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Thomas dispensed with the regular order of business in order to allow anyone to speak to the Board. June Wiese, Administrator of the Macoupin County Public Health Department, addressed the Board regarding the Public Health Department's Annual Report. Board Members were given copies of the Report, and Wiese answered questions from the Members.

Joy Kaiser addressed the Board regarding the Earth Day 1990 Resolution and asked the Board's support. Motion was made by Scopel, seconded by Denby, to refer the matter to the Legislative Committee. All in favor, motion carried.

VOTED YES:

John M. Arkabauer	Margie Christopher	Glenn Nicholson
Eldon O. Armour	Don B. Denby, Jr.	Marvin L. Payne
Darrell L. Bellm	Kenneth N. Dugan	Ruth Pomatto
Gerald Beyer	Joseph C. Frank	Donald L. Quarton
Elmer C. Bruce	Robert Kilduff	Victor Scopel
Thomas P. Campbell	Keith Mefford	David Thomas
George M. Caveny	Richard Mitchell	Julia Watson
David Cerar	Gwen Molinar	Oliver A. Weller

ABSENT:

Paul Quirk	Fred J. Snodgrass, Sr.	Ted Tomso
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Randy Duncan, President of the We Care Recycling Company, spoke to the Board concerning the Solid Waste Management Plan. Thomas assured Duncan that the Board was aware of the issue.

Motion was made by Scopel, seconded by Arkabauer, to accept last month's Minutes. All in favor, motion carried.

VOTED YES:

John M. Arkabauer	Margie Christopher	Glenn Nicholson
Eldon O. Armour	Don B. Denby, Jr.	Marvin L. Payne
Darrell L. Bellm	Kenneth N. Dugan	Ruth Pomatto
Gerald Beyer	Joseph C. Frank	Donald L. Quarton
Elmer C. Bruce	Robert Kilduff	Victor Scopel
Thomas P. Campbell	Keith Mefford	David Thomas
George M. Caveny	Richard Mitchell	Julia Watson
David Cerar	Gwen Molinar	Oliver A. Weller

ABSENT:

Paul Quirk	Fred J. Snodgrass, Sr.	Ted Tomso
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COMMITTEE REPORTS:

FINANCE COMMITTEE MEETING
October 17, 1989
MINUTES

Present: Denby, Payne, Cerar, Christopher, Mefford, Beyer and Thomas

Purpose of the Meeting:

- (1) Review the Tax Levy.
- (2) Review the Audit from Youth Service Bureau.
- (3) Discuss IMRF past-service contribution of employees.
- (4) Review the Budget of the Youth Home that is located between Benld and Gillespie.
- (5) Quarterly Audit

The Finance Committee Meeting was called to order at 7:30 p.m. by Co-chairman Payne. A lengthy discussion of the Tax Levy was held. Thomas indicated that our assessed valuation had dropped approximately 5½ million dollars from the previous year.

MOTION: Motion was made by Denby, seconded by Cerar, to present the proposed Tax Levy, showing an increase of approximately 8.38%, to the County Board at the November Meeting for their consideration and approval. All in favor, Motion Carried.

A lengthy discussion was held concerning the Youth Service Bureau's Audit and Budget and the Tri-County Counseling Budget. Tri-County Counseling had previously requested \$2,000.00 as partial Matching Funds from local units of government for the Title 20 Grant which it has been awarded by the Dept. of Children and Family Services.

MOTION: Motion was made by Denby, seconded by Mefford, to contribute \$2,000.00 to Tri-County Counseling. All in favor, Motion Carried.

The Finance Committee then discussed the services that the Youth Service Bureau provides at the Youth Home, located between Benld and Gillespie, and any possible over-lapping of services with Tri-County Counseling that the Youth Service Bureau may provide.

MOTION: Motion was made by Beyer, seconded by Cerar, to provide \$5,000.00 to the Youth Service Bureau. All in favor, Motion Carried.

The questions of past IMRF contributions for part-time employees was then discussed. Although we have received a letter from IMRF regarding the four employees' past IMRF contributions, the committee requested a legal opinion from the States Attorney on this matter.

MOTION: Motion was made by Denby, seconded by Cerar, to refer the question of past IMRF contributions to the States Attorney for his review and legal opinion. All in favor, Motion Carried.

The Quarterly Audit was then conducted by the Finance Committee.

MOTION: Motion was made by Denby, seconded by Cerar, to adjourn at 8:45 p.m. All in favor, Motion Carried.

Motion was made by Denby, seconded by Cerar, to adopt and to comply. All in favor, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller
Glenn Nichelson

ABSENT:

Paul Quirk

*****Fred J. Snodgrass, Sr.*****

Ted Tomso

ESDA/ENVIRONMENTAL COMMITTEE MEETING
October 28, 1989
MINUTES

Present: Bellm, Payne, Snodgrass, Mitchell, Quarton, Weller, Dugan, Thomas, and Pitchford

Absent: Tomso

Purpose of the Meeting: Tour the Barton Landfill operated by Laidlaw Waste Disposal Systems

The Committee toured the Barton Landfill operated by Laidlaw Waste Disposal Systems on Saturday, October 28, 1989. The Committee took part in the public tours offered by Laidlaw Waste Disposal Systems and were accompanied by other members of the Board. The tour lasted approximately 45 minutes and allowed the Committee to view the entire landfill and ask questions about its operations.

Both prior to the tour and after the tour, representatives from Laidlaw Waste Disposal Systems were on hand at the Rox Arena to answer questions presentations were available at this time.

Hand-out material that was available concerning the landfill and its operation is available in the County Board Office for any Board Member.

Motion by Payne, seconded by Bellm, to accept the Committee Report and place on file. All in favor, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

*****Fred J. Snodgrass, Sr.*****

Ted Tomso

SHERIFF, BUILDING & GROUNDS COMMITTEE MEETING
October 31, 1989
MINUTES

Present: Cerar, Christopher, Molinar, Quarton, Snodgrass, Thomas, Dan Fisher, Bill McAllister, Sheriff Hoover and Don Fieker

Absent: Armour and Tomso

Purpose of the Meeting: (1) Open Bids for the air-conditioner and furnace taken out of the Arnett House.
(2) Discuss possible renovation of Old Jail with Dan Fisher.
(3) Discuss possible landscaping of Courthouse.
(4) Discuss problem in the Probation Office.

The meeting of the Sheriff, Building and Grounds Committee was called to order by Co-chairman Cerar at 9:00 a.m. Two bids were received for the furnace and air-conditioner that had been removed from the Arnett House. The first bid was from Loren Snedeker, 728 W. Mulberry, Carlinville, in the amount of \$50.00 for the air-conditioner and \$50.00 for the furnace. The second bid was received from Harold Valerio, R.R. 2, Gillespie, in the amount of \$57.00 for the furnace.

MOTION: Motion was made by Snodgrass, seconded by Quarton, to accept the highest bids in the amount of \$50.00 for the air-conditioner from Loren Snedeker and \$57.00 for the furnace from Harold Valerio. All in favor, Motion Carried.

Don Fieker addressed the Committee regarding the replacement of 14 acorns that had originally been on the posts surrounding the Courthouse. Fieker offered to donate the 14 acorns if the County would be responsible for the installation. The installation would cost approximately \$500.00 to \$700.00, and the project would begin in the Spring 1990. The Committee also discussed the condition of the posts and wall surrounding the Courthouse.

MOTION: Motion was made by Snodgrass, seconded by Christopher, that the corner posts surrounding the Courthouse be tuckpointed, sandblasted and cleaned. The wall surrounding the Courthouse is to be repaired. All in favor, Motion Carried.

MOTION: Motion was made by Quarton, seconded by Snodgrass, to pursue the project of installing the 14 acorns to the posts surrounding the Courthouse. All in favor, Motion Carried.

Bill McAllister addressed the Committee regarding the landscaping of the Courthouse. He had located plans which had previously been completed by Lewis and Clark College. McAllister reported that the plans were quite extensive, and he had made some changes. He showed the Committee a landscaping plan with recommendations as to the type and number of shrubs and trees needed to enhance the beauty of the Courthouse. He estimated that the cost would be approximately \$4,000.00 to complete the landscaping project -- \$2,500.00 for the plants and trees and \$1,500.00 for the labor. The planting should be done in March or April. The Committee held a discussion regarding the manner in which to advertise for bids.

MOTION: Motion was made by Quarton, seconded by Snodgrass, to meet at a later date and decide how to pursue the issue of advertising for bids for the landscaping of the Courthouse. All in favor, Motion Carried.

The Committee held a discussion regarding the mold in the Probation Office. The basement has become wet and has created a mold problem that makes it impossible for the facility to be used. Wanda Hammann reported that 5 of the Probation employees have had to seek medical attention due to the problem. Sheriff Hoover reported that a chemical solution had been used to wash the entire basement, and the holes in the roof have been repaired. The Committee held a discussion regarding the matter.

MOTION: Motion was made by Christopher, seconded by Molinar, to contract the State Dept. of Public Health to determine the problem in the Probation Office and find a solution. All in favor, Motion Carried.

Dan Fisher discussed the renovation of the Old Jail with the matching grant in the amount of \$10,000.00. The Committee discussed the matter and made a tour of the facility. The Committee agreed to make a decision at a later date.

MOTION: Motion was made by Molinar, seconded by Christopher, to adjourn at 11:00 a.m. All in favor, Motion Carried.

Motion was made by Armour, seconded by Scopel, to accept the Committee Report and place on file. All in favor, motion carried.

VOIEd YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

MINUTES OF ROAD AND BRIDGE COMMITTEE MEETING HELD NOVEMBER 3, 1989

Attending were Thomas, Bruce, Nichelson, and Quarton.

The main purpose of the meeting was to open pipe bids for the Staunton Project #3. The pipe was awarded to low bidder, Thompson Pipe Company.

MINUTES OF ROAD AND BRIDGE COMMITTEE MEETING HELD NOVEMBER 9, 1989

Those attending were Bruce, Nichelson, Bellm and Quarton.

The main purpose of the meeting was to audit bills for the month of October.

Gazda reported on the following:

- Repairs on Hagmann Bridge are completed and bridge is open to traffic.
- The new bridge in Bird township is close to completion.
- Repairs on the Hoover bridge on the Ritchie road have been completed.

The Highway Department will take Motor Fuel Tax bids for furnishing rock chips for 1990 maintenance tomorrow, November 15th.

The Committee hereby requests power to act in awarding rock bids to low bidder, subject to State approval.

The County Highway Department removed the house next to the jail and cut trees and stumps out of the courtyard.

The Committee approved a Resolution appropriating \$700,000.00 for funding 1990 Motor Fuel Tax Maintenance Work.

The Committee approved a Gas Line Permit for Two Rivers Gas Company for one crossing across County Highway 5 at the Catatoga Road.

Petitions for Virden and South Palmyra Township culvert projects were approved by the Committee.

Motion was made by Bruce, seconded by Kilduff, to accept the minutes of the Road & Bridge Committee and place on file. All in favor, motion carried.

Voted Yes:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:
Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

MINUTES AND REPORT OF M & M BASE MATERIALS MEETING HELD NOVEMBER 6, 1989

The meeting was called to order at 11:05 A.M. on Monday, November 6, 1989, at the Ariston Restaurant in Litchfield by President George Caveny, Present from Montgomery County were Paul Hamrock, Bonnie Branum, Walter Webb and Art Loebach. Present from Macoupin County were George Caveny, John Arkabauer, Elmer Bruce, Donald Quarton, David Thomas, and Thomas Gazda.

Minutes of the previous meeting were approved as printed and read. Bills totaling \$6,457.68 for October were read & approved. This included \$5,227.50 paid for slag for next year's construction.

Loeback reported on a letter he wrote to Tom White to stop hauling of any more slag at this time.

Loeback passed out a proposed schedule of meetings for 1990. This will be voted on in December.

Gazda received permission to submit the M & M Plant for a grant for innovative action taken by local government.

Meeting adjourned at 11:35 A.M.

Motion was made by Campbell, seconded by Mefford, to accept the Report and place on file. All in favor, motion carried.

VOTED YES:

John M. Arkabauer
Edon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:
Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

HUMAN RESOURCES COMMITTEE MEETING
November 13, 1989
MINUTES

Present: Payne, Denby, Kilduff, Arkabauer, Scopel, Thomas, Sheriff Hoover and Highway Supt. Gazda

Purpose of the Meeting: Discuss the two labor contracts that will be presented to the County Board for their approval at the November meeting.

The meeting of the Human Resources Committee was called to order at 9:00 a.m. by Co-chairman Denby. The Committee discussed the Highway Department's agreement with Teamsters Local 525, and noted the changes and/or revisions that has been made.

MOTION: Motion was made by Payne, seconded by Scopel, to accept the Highway Department's agreement with Teamsters Local 525 and present to the full Board for approval. All in favor, Motion Carried. Kilduff abstained from voting.

The Committee then discussed the Sheriff Department's agreement with Laborers' Local 1274. Since the Sheriff Department's entire contract does not expire until Sept. 1, 1991, the economic issue was the only item negotiable.

MOTION: Motion was made by Payne, seconded by Scopel, to accept the Sheriff Department's agreement with Laborers' Local 1274 and present to the full Board for approval. All in favor, Motion Carried. Kilduff abstained from voting.

MOTION: Motion was made by Scopel, seconded by Arkabauer, to adjourn at 9:40 a.m. All in favor, Motion Carried.

Motion was made by Denby, seconded by Scopel, to accept the Report and place on file. All in favor, motion carried.

VOTED YES:

John M. Arkabauer
Edon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:
Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

COMMUNICATIONS:

ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS

Affadavit

To Macoupin County Clerk

ADDRESS Carlinville, Illinois 62626

MEMBERSHIP DUES FOR 1990 COUNTY BOARD MEMBERS AND COUNTY COMMISSIONERS

AMOUNT OF DUES FOR MACOUPIN COUNTY BOARD \$880.00

WE ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS

STATE OF ILLINOIS } ss.
(COUNTY OF SANGAMON)

do solemnly swear that the items mentioned in the annexed account are jest and true; that the services were rendered, or articles were furnished, as therein charged, and that the amount claimed, to-wit the sum of eight hundred eighty dollars and no/100 (\$880.00) is due and unpaid after allowing all just credits.

Subscribed and sworn to before me this
3rd day of October, 1989
Edward Janson

ILLINOIS ASSOCIATION COUNTY BOARD
MEMBERS AND COUNTY COMMISSIONERS
By Charles Bolton

Notary Public

Treasurer

Motion was made by Mitchell, seconded by Nichelson, to approve payment. All in favor, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

Illinois Valley Economic Development Corporation
ADMINISTRATIVE OFFICE
223 South Macoupin Street Phone: (217)839-4431
GILLESPIE, ILLINOIS 62033

FRANK J. SCHWAB
Executive Director

October 19, 1989

Dear Township supervisors and County Commissioners:

I would like to advise you that Illinois Valley has been designated by the Illinois Department of Commerce and Community Affairs to operate the Residential Energy Assistance Partnership Program (REAPP) in Calhoun, Greene, Jersey and Macoupin Counties. This program has been enacted to replace the Illinois Home Energy Assistance Program which ends on October 31, 1989. REAPP is designed to help eligible households meet their home energy costs. Enclosed is a general over-view of the REAPP program showing general guidelines and Client Programmatic Options. The REAPP program will begin in the four counties on November 1, 1989.

Illinois Valley will start taking appointments for the 1990 REAPP Program on October 23, 1989. Anyone interested in applying for the Program must call a local Illinois Valley office in their respective county.

CALHOUN 618-576-2218
JERSEY 618-498-3210

GREENE 217 942-6824 or 942-5512
MACOUPIN 217 839-4431 (REAPP)

If you have any questions, please call me or the local Illinois Valley Office.

Sincerely,

Frank J. Schwab
Executive Director

FJS/co

Enc.

Fuchs and Pawden, Ltd.
Attorneys-at-Law
110 S. Cleveland St.
FARMERSVILLE, ILLINOIS 62533
(217) 227-3294

Dave Thomas
County Board Chairman
203 S. East
Carlinville, IL 62626

Re: Farmersville Waggoner Public
Library District

Dear Mr. Thomas,

Pursuant to Illinois Revised Statutes, Chapter 81 Paragraph 1004-1 and by order of the Circuit Court, Fourth Judicial District, Montgomery County Illinois, a copy of which is enclosed, I individually as a petitioner and on behalf of the other petitioners, request that you appoint with the advice and consent of the county board KATHRYN E. MILLBURG as a trustee to the Farmersville Waggoner Public Library District. In order to qualify to receive funds in 1990 I would appreciate action at the county board meeting on November 14.

Thank you in advance for your cooperation.

Very Truly Yours,

Ralph Pawden

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

PETITIONS

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF VIRDEN

PROJECT #5

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Virden Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Sugar Creek where the same is crossed by a highway near the Center of Section 5, T.12N., R6W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 3500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 9th day of November, A.D. 1989

/s/ Harold Bruley, Highway Commissioner
/s/ Shielda K. Lewis, Supervisor

Subscribed and sworn to before me this 9th day of November, A.D. 1989

/s/ Jean M. Davis, Notary Public

Motion was made by Weller, seconded by Campbell, to approve the Petition and place on file. All in favor, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell
Gwen Molinar
Robert Kilduff

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
David Thomas
Oliver A. Weller
Julia Watson
Victor Scopel

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SO. PALMYRA

PROJECT #16

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of So. Palmyra Road District in said County, would respectfully represent that a bridge needs to be built over BRANCH OF OTTER Creek where the same is crossed by a highway between Sec. 26 & 27, T.11N., R8W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 3,000.00 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 9th day of November, A.D. 1989

/s/ Kenneth Grimette, Highway Commissioner
/s/ Delbert C. Walk, Supervisor

Subscribed and sworn to before me this 9th day of November, A.D. 1989

/s/ Jean M. Davis, Notary Public

Motion was made by Weller, seconded by Campbell, to approve the Petition. All in favor, motion carried.

VOITED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

RESOLUTIONS

RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown; and

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois be and are hereby increased and in the case of new categories, salaries are hereby established as follows:

(salaries are on a per monthly basis unless designated otherwise)

	PRESENT SALARY	NEW SALARY
Office Chief Deputy Clerk	1,367.00	1,436.00
Office Clerk	1,305.00	1,372.00
2nd Year Clerk	1,260.00	1,322.00
1st Year Clerk	1,214.00	1,274.00
Elections Manager	1,594.00	1,674.00

SHERIFF OFFICE PER UNION CONTRACT UNLESS OTHERWISE SHOWN

Maintenance Engineer	1,368.00	1,658.00
Custodian II	1,323.00	1,390.00

HIGHWAY DEPT. PER UNION CONTACT UNLESS OTHERWISE SHOWN

Experienced Technician	6.90	7.25
Experienced (6 mos.) Extra Help	5.80	6.10
Inexperienced (-6 mos.) Extra Help	5.30	5.55

ANIMAL CONTROL

Warden	1,417.00	1,488.00
Asst. Warden	5.80/HR	6.10/HR

PUBLIC DEFENDER

Chief	1,853.00	1,946.00
Assistant(2)	1,610.00	1,690.00

	PRESENT SALARY	NEW SALARY
STATES ATTORNEY		
First Assistant	2,584.00	2,714.00
Assistant	1,500.00	1,576.00

YEARLY SALARY

PROBATION - ESTABLISHED BY STATE OF ILLINOIS

	PRESENT SALARY	NEW SALARY
Chief*	29,351.00	31,608.00
Adult (1)*	20,713.00	21,761.00
Adult (2)* **	17,860.00	18,765.00
DUI*	19,234.00	20,207.00
Juvenile**	20,713.00	21,761.00

*100% Reimbursed by State of Illinois
**\$12,000 of Salary Reimbursed by State

SUPERVISOR OF ASSESSMENTS	24,500.00	25,726.00
BOARD OF REVIEW (3)	5,100.00	5,376.00
ESDA DIRECTOR	20,000.00	21,000.00
ECONOMIC DEVELOPMENT COORDINATOR	18,000.00	18,900.00

MILEAGE
.22¢ per mile

VACATION

Employees are entitled to one week vacation after one year of service; two weeks vacation between completion of two to five years of service; two weeks plus one day accumulating for each additional year from six to ten years of service; three weeks vacation after ten years of service; four weeks vacation after twenty years of service. Vacation must be used during the year it is earned.

SICK LEAVE

Sick leave shall be granted at the discretion of each County Official, unless provided by Union contract.

THE ABOVE SALARY SCHEDULE WILL BE EFFECTIVE AS OF SEPTEMBER 1, 1989

ENTERED THIS 14th DAY OF NOVEMBER 1989.

David P. Thomas
CHAIRMAN, Macoupin County Board

ATTEST:

John Saracco
COUNTY CLERK

FEE AND SALARIES COMMITTEE

Motion was made by Scopel, seconded by Kilduff, to adopt and place on file. All in favor, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Keith Mefford
Richard Mitchell
Gwen Molinar
Robert Kilduff

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:
Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

1989 TAX LEVY

CARLINVILLE, ILLINOIS

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS: GENTLEMEN:

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THE COUNTY BOARD, SUBMIT HEREWITH A RESOLUTION ENTITLED, "A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS", FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1989 A AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1990 A.D. WE RECOMMEND THE ADOPTION OF THIS AND THE LEVYING OF THE TAXES AS PROVIDED IN THE FOLLOWING RESOLUTION.

David P. Thomas
CHAIRMAN, COUNTY BOARD

FINANCE COMMITTEE

ATTEST:

John Saracco
COUNTY CLERK

STATES ATTORNEY

11-14-89
DATE

A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1989 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1990 A.D. BOTH INCLUSIVE.

BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND IN THE STATE OF ILLINOIS.

NOW, THEREFORE, BE IT RESOLVED BY THIS SAID COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS: THAT THE SUM OF ONE MILLION NINE HUNDRED FIFTY ONE THOUSAND NINE HUNDRED FIFTY DOLLARS (\$1,951,950.00) BE AND THE SAME IS HEREBY, FIXED AND DETERMINED TO BE IN THE TOTAL AMOUNT OF ALL COUNTY TAXES TO BE RAISED IN THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS FOR ALL PURPOSES FOR THE FISCAL PERIOD OF ONE YEAR, BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1989 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1990 A.D. BOTH INCLUSIVE.

AND BE IT FURTHER RESOLVED BY SAID COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, THE STATE OF ILLINOIS, THAT THE SAID SUM OF ONE MILLION NINE HUNDRED FIFTY ONE THOUSAND NINE HUNDRED FIFTY DOLLARS (\$1,951,950.00) BEING THE TOTAL AMOUNT OF ALL COUNTY TAXES TO BE RAISED IN SAID COUNTY OF MACOUPIN FOR ALL PURPOSES, FOR THE FISCAL PERIOD AFORESAID, WHICH ARE TO BE COLLECTED FROM THE TAX LEVY OF SAID COUNTY FOR SAID FISCAL PERIOD FOR ALL PURPOSES, INCLUDING (1) ONE HUNDRED NINETY THOUSAND DOLLARS (\$190,000.00) FOR GENERAL COUNTY PURPOSES: (2) ONE HUNDRED THIRTY TWO THOUSAND EIGHT HUNDRED DOLLARS (\$132,800.00) FOR COUNTY PUBLIC HEALTH PURPOSES (3) TWO HUNDRED NINETEEN THOUSAND DOLLARS (\$219,000.00) FOR COUNTY HIGHWAY: (4) ONE HUNDRED NINE THOUSAND FIVE HUNDRED DOLLARS (\$109,500.00) FOR CONSTRUCTION, REPAIR AND MAINTENANCE OF BRIDGES ON DISTRICT OR TOWNSHIP ROAD DISTRICT BRIDGES (5) ONE HUNDRED NINE THOUSAND FIVE HUNDRED DOLLARS (\$109,500.00) FOR MATCHING TAX, AND (6) THREE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$325,000.00) FOR ILLINOIS MUNICIPAL RETIREMENT FUND AND (7) SIXTY THOUSAND DOLLARS (\$60,000.00) FOR COUNTY MENTALLY DEFICIENT PERSONS PURPOSES AND (8) ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000 FOR MENTAL HEALTH EXPENSES, (9) TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FOR TORT/LIABILITY AND (10) FOUR HUNDRED TWELVE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$412,150.00) FOR LEASE PAYMENT TO THE MACOUPIN COUNTY PUBLIC BUILDING COMMISSION AND (11) TWO HUNDRED TWENTY THOUSAND DOLLARS (\$220,000.00) FOR SOCIAL SECURITY FUND AND (12) A SPECIAL TAX LEVY FOR SPECIAL SERVICE AREA #1 IN THE AMOUNT OF (\$32,000.00).

BE AND THE SAME IS HEREBY LEVIED AS A TAX ON ALL TAXABLE PROPERTY WITHIN SAID COUNTY OF MACOUPIN, SUBJECT TO TAXATION, FOR SAID FISCAL PERIOD, THE SPECIFIC AMOUNT, AS LEVIED FOR ALL SAID OBJECTS AND PURPOSES ABOVE MENTIONED AND FOR SAID FISCAL PERIOD.

FOR GENERAL COUNTY PURPOSES

	APPROPRIATED	TO BE RAISED BY LOCAL TAXATION	TO BE RAISED BY OTHER THAN LOCAL TAXATION
AID TO DEPENDENT CHILDREN	\$ 1,000.00	\$ -0-	\$ 1,000.00
AUDITING EXPENSE	\$ 13,000.00	\$ -0-	\$ 13,000.00
BURIAL OF SOLDIERS, SAILORS, AND MARINES	\$ 1,000.00	\$ -0-	\$ 1,000.00
CIRCUIT CLERK'S OFFICE	\$ 233,986.00	\$ -0-	\$ 233,986.00
CIRCUIT COURT	\$ 92,000.00	\$ -0-	\$ 92,000.00
PROBATION DEPARTMENT	\$ 176,000.00	\$ -0-	\$ 176,000.00
PUBLIC DEFENDER	\$ 86,050.00	\$ -0-	\$ 86,050.00
MATCHING FUNDS STATE & FEDERAL GRANTS GRANT 1848-MULTI JURISDICTIONAL	\$ 2,400.00	\$ -0-	\$ 2,400.00
SHERIFF DEPARTMENT	\$1,218,160.00	\$ 60,000.00	\$1,158,160.00
REGIONAL SUPERINTENDENT	\$ 85,650.00	\$ 30,000.00	\$ 55,650.00
COUNTY CLERK & RECORDER'S OFFICE	\$ 202,390.00	\$ 25,000.00	\$ 177,390.00
REVENUE STAMP ACT	\$ 35,000.00	\$ -0-	\$ 35,000.00
ELECTIONS	\$ 141,000.00	\$ -0-	\$ 141,000.00
IMRF	\$ 300,000.00	\$325,000.00	\$ -0-
TORT/LIABILITY	\$ 78,300.00	\$ 25,000.00	\$ 53,300.00
COPY ROOM	\$ 25,100.00	\$ -0-	\$ 25,100.00
ESDA	\$ 44,447.00	\$ -0-	\$ 44,447.00
CAPITAL IMPROVEMENTS	\$ 100,000.00	\$ -0-	\$ 100,000.00
SOCIAL SECURITY	\$ 220,000.00	\$220,000.00	\$ -0-
TREASURER AUTOMATION	\$ 2,000.00	\$ -0-	\$ 2,000.00
LEADS ACCOUNT	\$ 3,500.00	\$ -0-	\$ 3,500.00

DIVISION 6, SECTION 5-603, BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF ADMINISTERING SECTION 5-603 OF CHAPTER 121 OF THE ILLINOIS REVISED STATUTES ENTITLED "MATCHING TAX", AND FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COUNTY'S PROPORTIONATE SHARE OF THE EXPENSES IN CONSTRUCTION OR MAINTENANCE OF HIGHWAYS IN THE FEDERAL AID SECONDARY OR COUNTY NETWORK, THAT THERE BE AND IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1989 AND ENDING AUGUST 31, 1990, AN ADDITIONAL COUNTY HIGHWAY TAX IN THE AMOUNT OF \$109,500.00, SAID TAX SHALL BE IN ADDITIONAL TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY IS OR MAY HEREFOR BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITH THE COUNTY, SAID ADDITIONAL COUNTY HIGHWAY TAX SHALL BE EXTENDED AT A RATE NOT TO EXCEED .05 PERCENT OF THE FULL, FAIR CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF REVENUE. THE PROCEEDS OF SAID TAXES TO BE USED FOR THE FOLLOWING PURPOSES:

MATCHING TAX	\$ 230,000.00	\$109,500.00	\$ 120,500.00
MENTALLY DEFICIENT PERSONS FUND	\$ 60,000.00	\$ 60,000.00	\$ -0-
COUNTY TREASURER'S OFFICE	\$ 123,616.00	\$ -0-	\$ 123,616.00
INDUSTRIAL COMMISSION FUND	\$ 23,220.00	\$ -0-	\$ 23,220.00
CEMETERY	\$ 1,000.00	\$ -0-	\$ 1,000.00
APPELLATE ASSISTANT SERVICE	\$ 13,000.00	\$ -0-	\$ 13,000.00
MENTAL HEALTH	\$ 150,000.00	\$150,000.00	\$ -0-
INSURANCE	\$ 386,000.00	\$ -0-	\$ 386,000.00
WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION	\$ 5,350.00	\$ -0-	\$ 5,350.00

<u>MACOUPIN COUNTY YOUTH SERVICE GRANTS</u>	\$ 7,500.00	\$ -0-	\$ 7,500.00
<u>TRI-COUNTY COUNSELING</u>	\$ 2,000.00	\$ -0-	\$ 2,000.00
<u>TRANSPORTATION, FREIGHT CHARGES</u>	\$ 500.00	\$ -0-	\$ 500.00
<u>*LEASE PAYMENT TO PUBLIC BLDG. COMM.</u>	\$ 412,150.00	\$412,150.00	\$ -0-
<u>CONTINGENT, INCIDENTAL MISCELLANEOUS</u>	\$ 65,000.00	\$ -0-	\$ 65,000.00
<u>CHILD SUPPORT/MAINTENANCE FUND</u>	\$ 40,404.00	\$ -0-	\$ 40,404.00
<u>SPECIAL SERVICE AREA #/L</u>	\$ 32,000.00	\$ 32,000.00	\$ -0-
<u>I-SEARCH</u>	\$ 18,000.00	\$ -0-	\$ 18,000.00
<u>COURT SECURITY FUND</u>	\$ 26,500.00	\$ -0-	\$ 26,500.00
<u>JAIL PRESERVATION FUND</u>	\$ 20,000.00	\$ -0-	\$ 20,000.00
<u>RECORDER MICROFILM FUND</u>	\$ 22,000.00	\$ -0-	\$ 22,000.00
<u>COURT AUTOMATION FUND</u>	\$ 34,500.00	\$ -0-	\$ 34,500.00
<u>GRAVEL ROAD, SECTION W-15-D</u>	\$ 3,000.00	\$ -0-	\$ 3,000.00
<u>MACOUPIN COUNTY PLANNING COMMISSION</u>	\$ 100.00	\$ -0-	\$ 100.00
<u>MACOUPIN COUNTY ANIMAL CONTROL</u>	\$ 36,000.00	\$ -0-	\$ 36,000.00
<u>ANIMAL CONTROL CLAIM</u>	\$ 5,000.00	\$ -0-	\$ 5,000.00
<u>SOIL CONSERVATION</u>	\$ 6,500.00	\$ -0-	\$ 6,500.00
<u>STATE'S ATTORNEY OFFICE</u>	\$ 191,600.00	\$ 25,000.00	\$ 166,600.00
<u>SUPERVISOR OF ASSESSMENTS</u>	\$ 103,800.00	\$ 50,000.00	\$ 53,800.00
<u>COUNTY BOARD</u>	\$ 70,400.00	\$ -0-	\$ 70,400.00
<u>TAX ASSESSMENT AND COLLECTION</u>	\$ 41,000.00	\$ -0-	\$ 41,000.00
<u>JURY COMMISSION</u>	\$ 1,000.00	\$ -0-	\$ 1,000.00
<u>COUNTY PUBLIC HEALTH DEPARTMENT</u>	\$ 438,382.35	\$132,800.00	\$ 305,582.35
<u>MACOUPIN COUNTY EXTENSION SERVICE</u>	\$ 11,500.00	\$ -0-	\$ 11,500.00
<u>CORONER'S EXPENSES</u>	\$ 30,500.00	\$ -0-	\$ 30,500.00
<u>COUNTY HIGHWAY FUND EXPENDITURES</u>	\$ 647,211.20	\$219,000.00	\$ 428,211.20
<u>ESTIMATED COUNTY MOTOR FUEL TAX FUND EXPENDITURES</u>	\$ 700,000.00	\$ -0-	\$ 700,000.00
<u>ESTIMATED COUNTY TOWNSHIP BRIDGE FUND EXPENDITURES</u>	\$ 266,000.00	\$109,500.00	\$ 156,500.00
<u>ESTIMATED TOWNSHIP-COUNTY BRIDGE BOND EXPENDITURES</u>	\$ 340,000.00	\$ -0-	\$ 340,000.00
<u>COURTHOUSE</u>	\$ 84,500.00	\$ -0-	\$ 84,500.00
<u>JAIL</u>	\$ 166,000.00	\$ -0-	\$ 166,000.00
<u>ANIMAL CONTROL GENERAL FUND</u>	\$ 40,000.00	\$ -0-	\$ 40,000.00
<u>TRAFFIC VIOLATION FEE ACCOUNT</u>	\$ 38,650.00	\$ -0-	\$ 38,650.00
<u>COUNTY FARM</u>	\$ 42,700.00	\$ -0-	\$ 42,700.00
<u>LAW LIBRARY</u>	\$ 12,000.00	\$ -0-	\$ 12,000.00
<u>GRAND TOTAL</u>	\$8,009,566.55	\$1,984,950.00	\$6,049,616.55

1989 TAX LEVY

RECAPITULATION

GENERAL CORPORATE TAX	\$ 190,000.00
PUBLIC HEALTH TAX	\$ 132,800.00
COUNTY HIGHWAY TAX ch. 121, p. 5-501, etal	\$ 219,000.00
COUNTY BRIDGE TAX	\$ 109,500.00
F.A. TAX (MATCHING) - ch.121, p.5-603	\$ 109,500.00
MENTAL DEFICIENCY TAX	\$ 60,000.00
MENTAL HEALTH TAX - ch.91 1/2, p.307 per referendum dated 8-31-76	\$ 150,000.00
SOCIAL SECURITY - ch.108 1/2, p.7-101, etal	\$ 220,000.00
IMRF TAX - ch.108 1/2, p.7-101 etal	\$ 325,000.00
TORT/LIABILITY TAX	\$ 25,000.00
LEASE PAYMENT	\$ 412,150.00
TOTAL	\$1,952,950.00
SPECIAL SERVICE AREA #1	\$ 32,000.00

Motion was made by Payne, seconded by Mefford, to adopt and place on file. Roll call was taken, 23 yes, 1 no and 3 absent. Motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson

VOTED NO:

Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

STATE'S ATTORNEYS APPELLATE PROSECUTOR

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor Act," Public Act 80-1, 1st Special Session, Illinois Revised Statutes, 1977, Chapter 14, Section 201 et seq., approved December 3, 1977, as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and,

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1990, which funds will provide for the continued operation of the agency.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board, in regular session, this 14th day of November, 1989 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this county in the appeal of all cases, when requested to do so by The State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in his duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Macoupin County Board hereby agrees to participate in the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 1990, commencing December 1, 1989, and ending November 30, 1990, by hereby appropriating a sum of money not to exceed \$10,950.00 for the expenses purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Prosecutor, and

agrees to deliver same to the Agency on request during the 1990 Fiscal Year.

Passed and adopted by the County Board of Macoupin County, Illinois, this 14th day of November, 1989.

David P. Thomas
Chairman

ATTEST: John Saracco
County Clerk

Motion was made by Payne, seconded by Christopher, to approve and place on file. Roll call taken, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nicholson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

The agreement between the Sheriff's Department and the Laborers' Local 1274 was accepted. Motion was made by Denb seconded by Scopel, to approve and place on file. Roll call taken, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nicholson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

The agreement between the Highway Department and the Teamsters Local 525 was accepted. Motion was made by Mitch seconded by Bellm to adopt and place on file. Roll call taken, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nicholson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

A vote to amend County Highway portion of 1989-1990 budget was taken. The budget approved at the October 1989 meeting did not include additional salary amounts for raises for Highway Department employees. The increase for that Department's raises is in the amount of \$647,211.00. Motion was made by Bruce, seconded by Payne, to approve and place on file. Roll call taken, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

Glenn Nicholson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

ILLINOIS DEPARTMENT OF TRANSPORTATION

County Maintenance Resolution

RESOLVED, by the County Board of Macoupin County, that \$700,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrols located on county or State highways and meetin the requirements of the Illinois Highway Code.

Section	Amount
Patrol #1	\$700,000.00

and be it further
 RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1990, and be it further
 RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further
 RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

APPROVED

STATE OF ILLINOIS

Macoupin County,

19

Department of Transportation

District Engineer

I, John J. Saracco, County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at its adjourned meeting held at Carlinville on November 14th, 1989.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in Carlinville in said County this 14th day of November, A.D. 1989.

(SEAL)

John Saracco County Clerk

Motion was made by Campbell, seconded by Frank, to adopt and place on file. Roll call taken, motion carried.

VOTED YES:

John M. Arkabauer
 Eldon O. Armour
 Darrell L. Belim
 Gerald Beyer
 Elmer C. Bruce
 Thomas P. Campbell
 George M. Caveny
 David Cerar

Margie Christopher
 Don B. Denby, Jr.
 Kenneth N. Dugan
 Joseph C. Frank
 Robert Kilduff
 Keith Mefford
 Richard Mitchell
 Gwen Molinar

Glenn Nichelson
 Marvin L. Payne
 Ruth Pomatto
 Donald L. Quarton
 Victor Scopel
 David Thomas
 Julia Watson
 Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

RESOLUTION AND AGREEMENT FOR CONSENT TO
 INSTALL GAS PIPELINE PURSUANT TO ILLINOIS HIGHWAY CODE,
 SECTION 9-113

WHEREAS, Two Rivers Oil and Gas Company, 116 South Capitol Avenue, Mt. Sterling, Illinois 62353, has requested permission and authority to construct, operate and maintain gas pipeline and necessary appurtenances under, and across a highway in County of Macoupin, State of Illinois over which the County of Macoupin has jurisdiction, and

WHEREAS, it is in the public interest that such a gas pipeline be so constructed, operated and maintained.

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board hereinafter termed the County that permission and authority be, and is hereby granted insofar as the County is legally able to do so, to Two Rivers Oil and Gas Company, hereinafter termed the OWNER, its successors and assigns, to construct, operate and maintain gas pipeline under, and across a highway in the County of Macoupin, State of Illinois, for a term of twenty years, to be renewed subject to review.

This permission and authority and permit is granted subject to the following limitations and conditions:

1. Permit request for such project shall be sent to the Macoupin County Superintendent of Highways and shall include a drawing and permit (Exhibit A) from the OWNER showing the size, type, location, nature and extent of utility company facilities being located within or along highway right-of-way. The drawing shall also include the existing and/or proposed location of the utility company facilities within or along the Highway right-of-way with respect to any planned highway improvement or existing highway, and show right-of-way lines. The Macoupin County Superintendent of Highways shall approve and sign permits involving County Highways.

2. Upon completion of any work, the Macoupin County Superintendent of Highways shall be given written notification and, if completed in a satisfactory manner he shall give the OWNER a letter of acceptance. This letter of acceptance shall in no way relieve the OWNER of his responsibility under this Resolution and Agreement.

3. THE OWNER

3. The OWNER shall indemnify and save harmless the County and County Superintendent of Highways against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of construction, existence, maintenance or operation of said gas pipeline under this Resolution or the exercise of any other rights hereby granted. OWNER shall maintain in effect at all times, public liability insurance with limits of not less than \$500,000 per person and \$1,000,000 per accident, for any such injury or death of persons and \$100,000 for any such damage to property and shall cause the above identified individual and entity to be named insured in said policy or policies; and OWNER shall furnish County and County Superintendent of Highways on request at any time, Certificate of such insurance by OWNER'S insurer. OWNER'S liability shall continue as long as its facilities remain on Right-Of-Way. This consent shall terminate if said insurance is allowed to lapse or is reduced below stated limits.

4. That the OWNER, upon written request of Macoupin County Superintendent of Highways will relocate, and rearrange or encase any of said gas pipelines when such becomes necessary in the construction, re-construction maintenance or improvement of said highways. The netire cost of such adjustment to be borne by the OWNER.

5. That the County or County Superintendent of Highways will not be held liable for any damage or liabilities whatsoever to said gas pipelines caused by the construction, re-construction, maintenance or relocation of said highway.

6. That, in case of damage to the existing highway during the construction or maintenance or operation of said gas pipelines, the OWNER shall repair said damage within ten days, climatic conditions permitting. If, at the end of ten days, said damage to the highway is not repaired in a satisfactory manner, and the delay is not caused by climatic conditions, County may repair said damage and the actual cost of such repair, including the cost of all material and labor, shall be paid to the County by the OWNER upon receipt of an itemized statement of costs.

7. The proposed pipeline shall cross County Highway 5 at the intersection of the Lake Catatoga Road and County Highway 5 between Section 30 and 31 in Brushy Mound Twp. T 9 N., R 7 W.

8. The OWNER shall take all necessary precautions by use of signs, signals, flagmen, or watchmen to protect the general public and all reasonable measures to cause least interference with traffic movement along the highway where construction or maintenance is in progress. All traffic control shall be accordance with the current State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.

9. OWNER shall indemnify and save harmless the County and County Superintendent of Highways from all liability for interference with or damage to, in any manner, other utilities located in, along, under, or upon said highways which may result from OWNER'S work undertaken pursuant to this Consent.

10. This Resolution and Agreement for Consent is issued for the OWNER with the understanding that any damage to properties abutting said County Highways caused by construction, operation, or maintenance of said utility facilities shall be promptly repaired to original and/or paid for if necessary.

11. If any drain title is encountered, the Macoupin County Superintendent of Highways shall be notified thereof in writing, and such drain tile shall be restored and replaced at its original elevation in new condition.

12. Upon completion of construction, the grade of any roadway ditch shall be restored as closely as practicable, to its present condition. Culverts and tiles shall be restored, as closely as practical to their present condition.

13. The OWNER agrees to bury the said gasline at a depth of at least 48 inches and to encase said line for entire width of right of way.

14. The OWNERS agrees to provide location signs with the telephone number and address of the company and the name of the local representative posed appropriately along the route at such intervals as requested by the County Superintendent of Highway and thereafter to provide annual inspection of said line and signs and replacement of signs as lost or damaged.

15. OWNER represents that the proposed gas pipeline shall be constructed, operated, and maintained in accordance with the rules and regulations promulgated by Illinois Commerce Commission, and in accordance with the laws, resolution ordinance and regulations of the State of Illinois or any branch thereof and in accordance with the best practices of the industry. Construction and maintenance on the right-of-way shall be to the satisfaction of the Macoupin County Superintendent of Highways.

BE IT RESOLVED, that the permission and authority herein granted is limited to the jurisdiction the County may have over said highways, and does not presume to release the OWNER from fulfilling any and all statutes relat to the construction, operation or maintenance of said gas pipelines or statutes relating to the right of owners o abutting property along said highway.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby instructed to issue two (2) certified copies of this Resolution and Agreement to the OWNER, in care of Two Rivers Oil and Gas Company, 116 South Capitol Avenue, Mt. Sterling, Illinois 62353, upon receipt of the above mentioned insurance certificate.

IN WITNESS WHEREOF, the parties hereto have executed this Resolution and Agreement on the below stated date.

TWO RIVERS OIL AND GAS COMPANY

DATE November 14, 1989

BY: Edmond B. Tucker
President
Two Rivers Oil and Gas Company

ATTEST: Judith Tucker
Secretary

Corporate Seal

MACOUPIN COUNTY, ILLINOIS

John Saracco
John Saracco
County Clerk

SEAL

David Thomas
County Board Chairman

Motion was made by Weller, seconded by Mefford, to adopt and place on file. Roll call taken, motion carried.

VOTED YES:

- John M. Arkabauer, Eldon O. Armour, Darrell L. Bellm, Gerald Beyer, Elmer C. Bruce, Thomas P. Campbell, George M. Caveny, David Cerar, Margie Christopher, Don B. Denby, Jr., Kenneth N. Dugan, Joseph C. Frank, Robert Kilduff, Keith Mefford, Richard Mitchell, Gwen Molinar, Glenn Nichelson, Marvin L. Payne, Ruth Pomatto, Donald L. Quarton, Victor Scopel, David Thomas, Julia Watson, Oliver A. Weller

ABSENT:

- Paul Quirk, Fred J. Snodgrass, Sr., Ted Tomso

Motion was made by Nichelson, seconded by Cerar, to accept the Claims & Officers Report. All in favor, motion carried.

VOTED YES:

- John M. Arabauer, Eldon O. Armour, Darrell L. Bellm, Gerald Beyer, Elmer C. Bruce, Thomas P. Campbell, George M. Caveny, David Cerar, Margie Christopher, Don B. Denby, Jr., Kenneth N. Dugan, Joseph C. Frank, Robert Kilduff, Keith Mefford, Richard Mitchell, Gwen Molinar, Glenn Nichelson, Marvin L. Payne, Ruth Pomatto, Donald L. Quarton, Victor Scopel, David Thomas, Julia Watson, Oliver A. Weller

ABSENT:

- Paul Quirk, Fred J. Snodgrass, Sr., Ted Tomso

UNFINISHED BUSINESS:

Dan Fisher reported on the meeting of the Industrial Commission. Fisher informed the Board that his company was employed by the not-for-profit corporation rather than being a direct employee of the County.

NEW BUSINESS:

The Courthouse employees requested that the Courthouse be closed from 12:00 p.m. - 1:30 p.m. on Wednesday, December 20th so that the employees can have a Christmas Dinner at the Knights of Columbus Hall. The Board held a discussion and agreed that the issue would be the decision of the office holders.

Motion was made by Mefford, seconded by Armour, to allow mileage and per diem. All in favor, motion carried.

VOTED YES:

- John M. Arkabauer, Eldon O. Armour, Darrell L. Bellm, Gerald Beyer, Elmer C. Bruce, Thomas P. Campbell, George M. Caveny, David Cerar, Margie Christopher, Don B. Denby, Jr., Kenneth N. Dugan, Joseph C. Frank, Robert Kilduff, Keith Mefford, Richard Mitchell, Gwen Molinar, Glenn Nichelson, Marvin L. Payne, Ruth Pomatto, Donald L. Quarton, Victor Scopel, David Thomas, Julia Watson, Oliver A. Weller

ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso

Motion was made by Mitchell, seconded by Beyer, to adjourn at 2:30 p.m. All in favor, motion carried.

VOTED YES:

John M. Arkabauer
Eldon O. Armour
Darrell L. Bellm
Gerald Beyer
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Don B. Denby, Jr.
Kenneth N. Dugan
Joseph C. Frank
Robert Kilduff
Keith Mefford
Richard Mitchell
Gwen Molinar

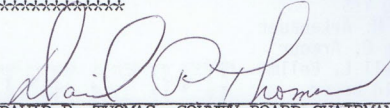
Glenn Nichelson
Marvin L. Payne
Ruth Pomatto
Donald L. Quarton
Victor Scopel
David Thomas
Julia Watson
Oliver A. Weller

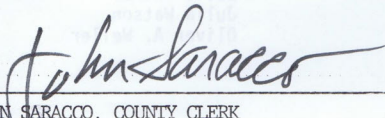
ABSENT:

Paul Quirk

Fred J. Snodgrass, Sr.

Ted Tomso


DAVID P. THOMAS, COUNTY BOARD CHAIRMAN


JOHN SARACCO, COUNTY CLERK

CROSS REFERENCE

Public Hearing Minutes should have been brought up at November 14, 1989 Meeting was brought up at the December 12, 1989 Meeting.

PUBLIC

PUBLIC HEARING

November 14, 1989
MINUTES

The Public Hearing was called to order at 12:45 p.m. by Chairman Thomas. The purpose of the Public Hearing was to invite public comment on the County's 1990 Tax Levy. Several Board Members questioned the I.M.R.F. and Social Security levies. Chairman Thomas indicated that the County's I.M.R.F. rate and the Social Security rate will increase effective January 1, 1990, and that the County needs to catch up on paying its obligations to I.M.R.F. and Social Security with current tax dollars. There being no further discussion of the County's 1990 Tax Levy, the meeting was adjourned at 12:55 p.m.